FULL BOARD MEETING MINUTES of the MONTANA BOARD OF REAL ESTATE APPRAISERS CONFERENCE CALL 9:02 a.m. – 10:09 a.m. OCTOBER 19, 2021

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members (00:00:06)

Mr. Peter Fontana, Chair, called the meeting to order at 9:02 a.m.

Board Members Present:

Mr. Peter Fontana. Chair

Mr. George Luther Jr.

Mr. Myles Link

Mr. Steven Hall

Ms. Patti Dundas

Board Members Absent:

Mr. Gregory Thornquist, Vice Chair

Ms. Julie Forbes

Staff Members Present:

Ms. Sharon Peterson, Executive Officer

Ms. Barb McAlmond, Administrative Specialist

2. Approval and Tentative Modification of Agenda Order (00:01:54)

Motion: (00:02:10) Mr. George Luther moved to approve the agenda as written. Ms. Patti Dundas seconded the motion. The motion carried unanimously.

3. Public Opportunity to Comment (Presiding Officer Statement) (00:02:44)

The presiding officer read the public participation statement. There was no public in attendance.

- 4. Board Action (00:03:28)
 - a. Review and Approve Appraisal Review Form for Review Appraisals (00:03:35)

 Motion: (01:04:30) Mr. George Luther moved to approve the Appraisal Review Form as amended. Mr. Steve Hall seconded the motion. The motion carried unanimously.
- **5. Adjourn (01:07:42)** Mr. Steve Hall moved to adjourn the meeting at 10:09 a.m. Mr. George Luther seconded the motion. The motion carried unanimously.

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New agenda items may be added up to "three business days" before the meeting. For the most accurate agenda, please consult the website at www.realestateappraiser.mt.gov. The board may reorder the agenda at the beginning of the meeting.